

Rule 1 24/1 54

The Insolvency Act 1986

Notice to Registrar of Companies
of Voluntary Arrangement
Taking Effect

Pursuant to Section 4 of, or paragraph
30 of Schedule A1 to,
the Insolvency Act 1986

S.4/ Para 30 Sch A1

For Official Use

--	--	--

Company Number

03357849

To the Registrar of Companies

Name of Company

Insert full name of
Company

R J O'Brien & Son (Antiques) Limited

Insert full name and
Address

I Ian Michael Rose
Silke & Co Limited
1st Floor
Consort House
Waterdale
Doncaster
DN1 3HR

Insert date

the chairman of meetings held in pursuance of section 4 of the Insolvency Act 1986 on
29 October 2015 enclose a copy of my report of the said meetings

Signed



Date

29 October 2015

Presenter's name,
address and reference
(if any)

RJ3OA
R J O'Brien & Son (Antiques) Limited

Ian Michael Rose
Silke & Co Limited
1st Floor
Consort House
Waterdale
Doncaster
DN1 3HR

For Official Use

Liquidation Section

Post Room

FRIDAY



A15

06/11/2015

#59

COMPANIES HOUSE

SILKE & CO LTD

1st Floor – Consort House – Waterdale – Doncaster – DN1 3HR

Tel 01302 342875 - Fax 01302 342986

Email admin@silkeandco.co.uk - Web www.silkeandco.co.uk

TO ALL KNOWN CREDITORS

Our Ref RJ30A/CLB/IMR/ES

Date 3 November 2015

When calling please ask for Emily Stokell

Email emily.stokell@silkeandco.co.uk

Dear Sir/Madam

R.J. O'BRIEN & SON (ANTIQUES) LIMITED - COMPANY VOLUNTARY ARRANGEMENT ("CVA")

I am writing to notify you of the result of the meetings of creditors and members in the above matter held on 29 October 2015. At the meetings, the director's proposal for a CVA was approved. Details of the proposal and notice of the meetings were sent to you on 9 October 2015. A copy of the Chairman's formal report to the Court on the outcome of the meetings is enclosed with this letter.

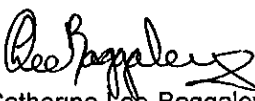
We are authorised to act as insolvency practitioners in relation to the Company, within the meaning of section 388 of the Insolvency Act 1986, by the Insolvency Practitioners Association.

The effect of the approval of the CVA is that all creditors who were given notice of the proposal and were entitled to vote on it, and also every person who would have been so entitled if they had had notice of it ('unknown creditors') are bound by its terms. Under the CVA, management of the Company's ongoing day-to-day activities remains with the director.

As Joint Supervisors, we will oversee the implementation of the CVA and will be taking steps to agree the claims of creditors. In this regard, your attention is drawn to the enclosed Creditor Claim form for completion and return. When forwarding the completed form, please enclose copy documentation in support of your claim, ie copy invoice(s) or statement.

If you have any queries regarding this report, or any other matter which you would like to raise, please contact Emily Stokell who will be dealing with the day to day matters on this case.

Yours faithfully


Catherine Lee-Baggaley
Joint Supervisor

Enc
Chairman's Report
Creditor claim form

**IN THE MATTER OF THE INSOLVENCY ACT 1986 PART I
AND IN THE MATTER OF
R.J. O'BRIEN & SON (ANTIQUES) LIMITED**

Chairman's report on the meetings of creditors and members held at The Holiday Inn Warrington, Woolston Grange Avenue, Warrington, Cheshire, WA1 4PX convened pursuant to Section 3 of The Insolvency Act 1986 on 29 October 2015

Introduction

This report is submitted to the Court pursuant to Section 4 of The Insolvency Act 1986 and in accordance with Rule 1.24 of The Insolvency Rules 1986

I, Ian Michael Rose, the Joint Nominee in this matter, confirm that I acted as Chairman of the meetings of the creditors and members

Approval or Rejection of the Proposal

The director's proposal for a Company Voluntary Arrangement was accepted by creditors and members of the Company, which resulted in Catherine Lee-Baggaley and myself being appointed Joint Supervisors of the Arrangement

No modifications to the proposal were made prior to the voting on the acceptance or rejection of the proposal

Attendance and Voting

Details of creditors and members who attended and how they voted on each resolution are set out in the Appendix to this report

EC Regulation

The Joint Supervisors are of the opinion that EC Regulation (1346/2000/EC) applies to the voluntary arrangement and that the proceedings are main proceedings within the meaning of Article 3 of the EC Regulation


Further Relevant Information

Notice of the result of the meetings will be sent to all creditors and members who received notice of the meetings

A copy of this report shall forthwith be sent to the Registrar of Companies

Dated 29 October 2015

Signed


Ian Michael Rose, Chairman

R J O'BRIEN & SON (ANTIQUES) LIMITED
VOTING SCHEDULE

NAME OF CREDITOR	PROXY	£ PROOF	ADMITTED	FOR	AGAINST	ABSTAIN	INVALID
Oldham MBC	The Chairman	11,414 18	11,414 18	11,414 18			
Mr Kenneth Morrison	Self	1,658 99	1,658 99	1,658 99			

TOTALS

Proofs received	<u>13,073 17</u>						
Admitted to vote		<u>13,073 17</u>					
Value of votes For				<u>13,073 17</u>			
Value of votes Against					<u>0</u>		
Percentage For (of those voting)				100			
Percentage Against (of those voting)					0		

CONNECTED PARTY VOTE ADJUSTMENT

Value of votes Against					<u>0</u>		
Value of claims proved excluding							
Connected parties (see* above)		<u>13,073 17</u>					
Adjusted percentage Against					0		

RESULT

PASSED

R J. O'BRIEN & SON (ANTIQUES) LIMITED
VOTING SCHEDULE

NAME OF MEMBER	PROXY	VALUE OF SHARES	NUMBER OF SHARES	FOR	AGAINST	ABSTAIN
Mr Ronan O'Brien	Self	Ord £1	39	39		
Mrs Jean O'Brien	The Chairman	Ord £1	10	10		
Mr Raymond John O'Brien	The Chairman	Ord £1	51	51		

TOTALS

Admitted to vote	<u>100</u>		
Value of votes For		<u>100</u>	
Value of votes Against			<u>0</u>
Percentage For (of those voting)		100	
Percentage Against (of those voting)			0

RESULT

PASSED

CREDITOR CLAIM FORM – COMPANY VOLUNTARY ARRANGEMENT

NAME OF COMPANY IN CVA	R J O'BRIEN & SON (ANTIQUES) LIMITED
TRADING ADDRESS	PRESTON ANTIQUE CENTRE, THE MILL, NEW HALL LANE, PRESTON, PR1 5NQ
RELEVANT DATE	29 OCTOBER 2015

CREDITOR'S STATEMENT OF CLAIM IN THE ABOVE VOLUNTARY ARRANGEMENT

NAME OF CREDITOR	
ADDRESS OF CREDITOR	
Total amount of claim	<u>Inclusive of VAT at the relevant date - see above</u> £ _____
If amount above includes outstanding uncapitalised interest please state amount	£ _____
Particulars of any security held Value of security	£ _____
Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates	
Signature of, or on behalf of, creditor	
Name in block capitals	
Position or relationship with creditor	
PLEASE ATTACH A DETAILED STATEMENT OF ACCOUNT or other particulars of how the debt arose	

ACKNOWLEDGEMENT OF CLAIM (for Supervisors Use only)

<p>I acknowledge receipt of a claim in the Arrangement of £ _____ including VAT, as detailed above</p> <p>This acknowledgement does not necessarily admit the claim to rank for dividend</p>	<p>Signed _____</p> <p>for Catherine Lee-Baggaley and Ian Michael Rose Joint Supervisors of the Voluntary Arrangement</p>
<p>Date _____</p>	<p>Silke & Co Limited 1st Floor Consort House Waterdale Doncaster DN1 3HR</p>

SILKE & CO LIMITED DISBURSEMENT AND CHARGEOUT RATES

EFFECTIVE FROM 1 OCTOBER 2013

Disbursements

Definitions

Category 1 - approval not required - specific expenditure that is directly related to a particular insolvency case, where the cost of the expense incurred is referable against an independent external supplier's invoice or published tariff of charges

Category 2 - approval required - all other items of expenditure Which cannot, or cannot easily, be directly related to a particular insolvency case because there is an element of shared or allocated cost, and/or where the cost of the expense incurred is an estimated, utilised cost with the estimate based on external costs or opportunity costs

Charging Policy of Silke & Co Limited

Category 1 expenses are recharged to the particular insolvency case at the rate incurred by Silke & Co Limited and as they are incurred

Category 2 expenses, the following items are recharged at the following rates

- Where meeting rooms of Silke & Co Limited are used for the purpose of statutory meetings of creditors the room hire is recharged to the individual insolvency case at £150 per meeting
- Car mileage is recharged to the individual insolvency case at the rate of 45p per mile
- The storage of books and records (when not charged as a Category 1 expense) is recharged at the rate of £1 50 per box per month
- Printing and photocopying is charged at 15p per sheet
- Faxes are charged at 50p per sheet
- Postage is charged at the relevant prevailing rate
- IPS computer charge £6 25 per Month (maximum £200 per case)
- Stationery charged at £5 00 per file

Chargeout Rates

The hourly rates for the different levels of staff are shown below

Insolvency Practitioner	£350
Manager	£275
Assistant Manager	£225
Senior Administrator	£200
Administrator	£175
Cashier	£150
Assistants and Support Staff	£100

Time is charged to the individual insolvency case in 6 minute units